

CITY OF ALAMO HEIGHTS

6116 BROADWAY
SAN ANTONIO, TEXAS 78209
210-822-3331



PUBLIC NOTICE OF MEETING

Take notice that a regular meeting of the City Council of the City of Alamo Heights, Texas will be held on Monday, the 12th day of April, 2010, in the Council Chambers, 6120 Broadway at **5:30 p.m.** to consider and act upon any lawful subjects which may come before it.

1. Approval of Minutes of the March 22, 2010 City Council Meeting
2. City Manager's Report
 - a. Texas Cavaliers invite Alamo Heights residents to meet King Antonio LXXXVIII at the Alamo Heights Pool, April 18, 1:30 p.m. – 3:00 p.m.
 - b. Fiesta Medal
 - c. Pooch Parade and Dog Park Update
 - d. Trail Master Plan Meeting Announcement
3. Citizens to be heard concerning items not listed on the agenda

Consent Items

4. An Ordinance designating the *North Central News* as the official newspaper for the City of Alamo Heights – Jennifer Reyna, City Secretary (Staff recommends approval)
5. An Ordinance repealing current Chapter 5 and adopting a new replacement Chapter 5 Alamo Heights City Code of Ordinances – Brian Chandler, Community Development Director (Staff recommends approval)
6. An Ordinance adopting a separate Schedule of Development Fees – Brian Chandler, Community Development Director (Staff recommends approval)
7. Request for permission to refund a duplicate or erroneous property tax payments to the following taxpayers – Cynthia Barr, Director of Finance (Staff recommends approval)

Fred W. Knight & Ila M	215 LaMont	\$ 1,529.35
Barney Smith	239 Abiso	\$ 731.90
American Home Mortgage	282 Claywell Drive	<u>\$ 1,119.52</u>
	Total	\$ 3,380.77

Items for Individual Consideration

8. An Ordinance amending Chapter 18 Traffic of the Code of Ordinances, Subsection 18-151 Schedule F – One Way Streets, to extend the existing one-way traffic zone on Cambridge Oval from Willim Street to Morse Street on school days only – Rick Pruitt, Police Chief (Staff recommends approval)
9. An Ordinance to grant a license to encroach for a period of five (5) years on the City Right-Of-Way at 121 Encino Avenue (AKA 119 Encino Avenue) submitted by Joane Drought, owner, for the purpose of enclosing an area of 427.5 sq. ft. along Lagos Avenue with a fence on a property zoned Single Family - A – Brian Chandler, Community Development Director (Staff recommends approval)

Staff Report

10. Update on the design for a single-family residence and a detached (3) three car garage at 108 Cloverleaf Avenue as submitted by Stephen and Patricia Frank, owners, on a property zoned SF - A (Single Family), residence removed as a result of court proceedings - Brian Chandler, Community Development Director

Closed Session

11. Closed session as authorized by Section 551.071 of the Texas Government Code to consult with the City's Attorneys concerning pending litigation – Alamo Heights Neighborhood Committee et al v. City of Alamo Heights et al
12. Closed session as authorized by Section 551.071 of the Texas Government Code to consult with its City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act related to the use of City records

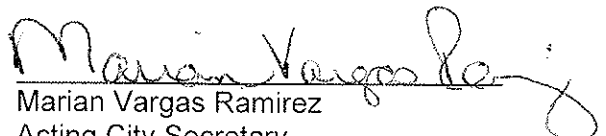
The City Council reserves the right to retire to closed session whenever it is considered necessary and legally justified under the Texas Government Code, Subchapter D, Sections 551.071 et. seq., including, but not limited to consultation with attorney, real property, prospective gifts, personnel matters, exclusion of witnesses, security devices and economic development matters.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The accessible entrance is located at 6120 Broadway. Accessible visitor parking spaces are located adjacent to the rear entrance of the Council Chambers and the rear entrance of City Hall. Accommodations or interpretive services are available upon request and must be made seventy-two [72] hours prior to the meeting. For assistance, call the City Secretary at (210) 832-2209.

CERTIFICATE

I certify that the above notice of meeting was posted on the bulletin board at the City Hall of the City of Alamo Heights, Texas on April 8, 2010, at 3:30 p.m.


Marian Vargas Ramirez
Acting City Secretary